

TGEI Steering Committee Meeting Minutes

Friday, January 16, 2004

Members Present

Tom Chester, Chair
Susan Cowden, Vice-Chair
Chuck Pitt, Past Chair
Reagan Farr, Secretary
Joe Werner, Treasurer
Lynn Goodman
Alvin Pearson
Barbara Charlet
Buddy Lea

Members Absent

Brenda White

New Members

Reagan Farr
Joe Swinford
Roland Colson
Glenda Shearon
Gabrielle Chapman

Meeting Notes

The January 16th 2004 meeting was brought to order at 12:00 PM. Attendance was sufficient for a quorum.

TGEI 2003 Holiday Breakfast Committee Report

The holiday breakfast was very successful. TGEI realized \$750 in profits as a result of the ingenuity and hard work of the team members who bought and prepared food in lieu of hiring a caterer.

\$2,700 was raised for St. Jude's as a result of our annual fund raising event. Some suggestions were made that St. Jude's had been the recipient organization for several years and that we may want to consider other charities for next year's event. In addition, the holiday breakfast was used to launch TGEI's new initiative – an endowment fund to help ensure the continued long term funding of this great program. As part of the kick-off process, a challenge was laid down by the class of 2003 – that each class strive to donate an amount equal to or greater than that class's year of graduation. Results to be announced.

New Business

Reagan Farr was elected secretary and will be responsible for taking minutes at each meeting.

Lynn Goodman announced the dates for this years TGEI and TGMI classes:

TGEI August 22-27
 September 19-24
 October 17-22

TGMI June 13-18
 July 18-23 (Fall Creek Falls)

She also announced that the 2004 fall conference will be held on October 26 at the library.

Committee Assignments

Working committees were nominated for 2004. Volunteers are encouraged to contact the group chair of any committee on which they wish to serve.

Newsletter: Susan Cowden

Fall Conference: Roland Colson
Buddy Lea

Webpage: Barbara Charlet
Joe Werner
Mike
Tracey Carter

Holiday Breakfast: Brenda White
Alvin Pearson
Chuck Pitt
Glenda Shearon
Joe Werner

By-Laws: Reagan Farr
Buddy Lea

501(C)(3): Joe Werner
Reagan Farr

Endowment Foundation
Joe Swinford
Lynn Goodman

Events*: Susan Cowden
Barbara Charlet
Alvin Pearson
Gabrielle Chapman

*It was suggested that an event like a Sounds ballgame would be something members and their families could enjoy together.

Lynn Goodman has graciously volunteered to help out on all committees.

Special Action

The foundation of a successful endowment program was laid in place, thanks to a generous donation of \$25,000 made in memory of Randy Camp's father, who recently passed. The class of 2003 and the entire TGEI program thanks Randy and his family for their generosity and support of successful state government during this difficult time.

During the meeting it was noted that TGEI's checking account had accumulated a \$1,500 surplus, \$750 of which was profit from the holiday breakfast. There was a motion by Joe Werner to transfer \$1,000 of this amount to the TGEI endowment fund. Roland Colson seconded the motion and it was unanimously approved.

Old Business

No old business was discussed.

Adjourn

There being no further business, the meeting was adjourned.

The next meeting will be Friday, February 13, 2004, 11:30 AM – 1:00 PM, Brownbag Luncheon in the Robertson Room.